
Agency Information

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37 missing docs.

Re anything unusual @ docs missing from O's 201 file: I noticed 25 were cables. Maybe they were considered to be sensitive & were being held in W. H. Division rather than going to 201 file & registry. If regarding telephone taps, etc., that's good reason for not putting them in. (p. 29)

Doc. may have been marked "SECRET EYES ONLY" because there was a lot of overclassifying. (p. 30)

R. M. Helms

8/9/78

OT Code

A: It is a two letter indicator that is utilized so that we can search against the 201 system for certain types of info. Some customers, some desks w/in the Dir. of Ops. have asked that people that they put in the system be coded.

Q: Does the OT Code appear anywhere in the subject's 201 file?

A: The form 831 that is used to put info. into the system I believe provides a space on it to indicate OT code if you care so to indicate & a copy of that form will very likely be in the 201 file... you might not see it in the 201 file.

Doesn't know if they were in existence in 1959 & 1960.

LHO's opening sheet doesn't have a box 13 for an OT code.

W. B. Lawson

6/27/78

p. 43-44, 45

201 files - PRQ's

If someone is an agent, he generally will have a complete PRQ Part I. Part II may or may not have been filled out - it's more assessment type info.

W.B. Larson

6/27/78

p. 51-53

201 file opening sheet.

Photos - not s.o.p. (p. 46)

W.B. Larson

6/27/78

p. 46

201 files - purging & destruction

purging - done through desk officer or IMS p. 59-62
destruction -

whole files p. 67-68

partial files p. 68-69 It might be very possible to destroy the paper that exists immediately in your hands. However, most paper that flows is official paper coming from the field & going out to the field is logged, a record of the existence of that paper is some place beyond your control. Now if you are talking @ a piece of paper that a man has created himself & it is a memo circulating at hqs. & there are only 1 or 2 copies, it is inconceivable that indiv. could destroy it w/out a trace (p. 68-9)

W.B. Hanson

6/27/78

p. 59-62, 67-68

"Proscribed & limited" communications

W.B. Hanson

6/27/78

p. 25-6.

X-referencing of true names, 201#s, pseudos & crypts.

W.B. Larson

6/27/78

p. 36 - 40

Definitions:

Field agent

Staff agent

W.B. Larson

6/27/78

p. 33

Inter-Agency Source Register

ISR : a register maintained in which other agencies of the govt. register their interest in a person.

... In my experience the ISR has been the place we go to check, say, a new or potentially new source to see if there is any other previously estab. govt. interest in the person which means keep your hands off. The military rely upon this very heavily because we coordinate their clandestine intelligence operations. (p.35)

ISR doesn't contain CIA's agents. (p.38)

B.H. Tovar

6/29/78

p. 34-38

LHO's 201 - restricted

total of 4 others ~~has been~~ LHO
- their files all restricted.

Q: Can you think of any reason... that O's file would have been restricted.

A: The only reason I can think of is that some element was pulling together all of the files that were germane to defs. in E. Europe or in the S.U. i was collating them for some purpose. That is the only thing that occurs to me.

Q: Was it possible that O was agent of KGB or CIA i.e. file was restricted?

A: I don't know. I ^{would not} dare to speculate @ that.

Q: Anything unusual @ it being restricted?

A: Restricted but not permanently changed to restrictor - probably would have been both if he were agent.

Q: Follow-up to find out?

A: Check other 201 openings from S.A. request?

... is you were to find that there were 18 or 20 such docs. which meant... i all those were just restricted i no permanent change... then I would go in the direction of thinking that this was just a collection of defs. as far as this unit was concerned.

W.B. Larson

6/27/78

p. 81-83

Agct

/ Hilcoff

CI/SIE

opening sheet

At

restricted

Lt Henry

/ 37 missing dots.

contents of 2015

PRQ's

pursuing & destruction
empty or fake files

indication of Ag. relationship

Inter. Ag. S.R. (ISR)

*SR Interviews

*CI/ES - HTL

*ZR RIFLE / ZETAFFY

Issue
Acq'd.
Methodology

Rewrite

#1

#2

#4

Outline Conclusions

Hilcoff

Hartman Acq'd.

Ag

Plt Rep.

X b.c. & intell. code - for computers (p.15)

X always in 2 letters

/ never indicate Ag. relationship (p.15)

X "A" : communism (p.16)

X 2nd letter: categ. w/in comm. structure (p.16)

X presume that by time we reached this code, we had only
gone to A.F. "b." wasn't in existence as there were no pros.

for index. Am. des. (p.16).

During time of W.C.

X → corrected Records HB (p.16)

→ went to machine system & requested code → A.B. (p.16-7)

X Does it know when notation was added to O form (p.17)

X Don't know when anything on form was added. 30.p. to update

X forms so they're as reflective as we can make them. (p.17)

NEIA Response -

Others

X Don't know

Helms (p.26) ; Rouca (p.26) ; Sgarter (p.32) ; Towar (p.34) ;

explandIT code

Lorton (p.43-44) doesn't think LHO's form had space

ZRRIFLE - Fake or cover 201 files ; ~~black~~ ZRTAFFY

G: Is file faked in manner suggested (ZRRIFLE papers - CIA 3311, 3314), how many would know? (p.18)

H: Well, the person who instructed it be done, I assume his boss, the person who would do it, whether anybody in the RI or the Registry would know about it is problematic, they probably would not. (p.18)

Black tape 201 file: never heard of it. (p.19)

[ZRTAFFY]: possibly an indicator permitting material to be sent directly to Helms bypassing the division. (p.20)
used to maintain control

R.M. Helms

8/9/78

p. 13-

201-files - contents

OT codes p.43-45

photograph p.46-47

PRQ's 1 & 2 p.51-53

Op. & other security approvals p.53

Pseudonym p.54

201 personality assessment & evaluation p.54

contract, termination papers & secrecy agrmt. p.55

agent duty status report p.55

training & evaluation p.56-57

SSS/IRL report p.58

W.B. Larson

6/27/78

37 missing documents (CIA #784)

Q: ... would it be out of the ordinary course of business for docs. to be missing from a 201 file?

A: I would be unhappy @ it. We strive to keep 201 files complete... This is a 1964 doc. but I am distressed to find a stmt. such as this.

... I have seen 201 files that got every doc. in them that the run shows they should have them in. I have seen others that did not. Quite often what happens is that the x-referencing is not done right & those docs. ... may exist elsewhere but the x-ref. action never took place that actually got entered in the 201 file.

Procedure to determine missing docs.

- Obtain a machine listing of everything in LHO's file & make x-referencing check.
- Ask IMS to conduct search & see if they can reconstruct file.

W.B. Larson

6/27/78

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